



**BERNALILLO COUNTY
ARTS BOARD MEETING**

Wednesday, June 14, 2006
2:00 p.m.

UNM Hospital Library

AGENDA

(DRAFT 6/8/06)

- I. Call to Order 2:00 p.m.
- II. Approval of the Agenda
- III. Approval of the Minutes: May 10, 2006
- IV. Summer/Fall 2006 Calendar of Events
(With brief project comments from staff)
- V. Old Business – Project Updates
 - A. Mesa del Sol – Rome & Gold presentation
- VI. Public Art Conference Report
- VII. Art Acquisition Plan – Patsy Catlett
- VIII. Next Meeting – Discussion of proposal for two August meetings:
 - 8/2/2006 – Review of MRCOG Submissions
 - Start Tramway Projects
 - Chair Election
 - 8/16/2006 – Joint Mtg. w/ Open Space to Review Submissions
- IX. Adjourn to the UNMH Artwork Collection Tour @ 3:15